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Articles of Merger
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MEMOR

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BOOK: 42

PAGE: 199

CERTIFICATE OF MERGERS

MERGING

GROWERS CONTAINER CORPORATION,
a California Corporation, Qualified
to do Business in New York.

INTO

ST. REGIS PAPER COMPANY,
a New York Corporation

Pursuant to Section Eighty-five of the Stock Corporation Law
of New York.

.....

St. Regis Paper Company, pursuant to the provisions
of Section Eighty-five of the Stock Corporation Law of the
State of New York, hereby certifies under its seal as follows:

FIRST: That this corporation is a stock corporation
organized and existing under the laws of the State of New York.

SECOND: That Growers Container Corporation is also
stock corporation organized and existing under the laws of the
State of California, organized for and engaged in business
similar to that of this corporation, and authorized to do
business in the State of New York.

THIRD: That this corporation owns all of the capital
stock of said Growers Container Corporation, and that the
Board of Directors of this corporation, by a resolution duly
adopted at a meeting held on the 20th day of May, 1959, deter-
mined to and did merge into itself said Growers Container

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Corporation, which resolution was in the following words, to wit:

WHEREAS, Growers Container Corporation was organized for and is engaged in business similar to that of this corporation; and

WHEREAS, this corporation has acquired and now lawfully owns all the stock of said corporation and desires to merge the said Growers Container Corporation and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT

RESOLVED, that St. Regis Paper Company merge, and it hereby does merge into itself said Growers Container Corporation, and assumes all of its obligations; and

FURTHER RESOLVED, that the President or a Vice President, and the Secretary or an Assistant Secretary of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation a certificate of ownership setting forth a copy of the resolutions and the date of adoption thereof, and to file the same in the Department of State of the State of New York; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of New York, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, St. Regis Paper Company has caused this certificate to be signed in its behalf by its President and its Secretary, and its corporate seal to be here-

unto affixed this day of ,1939.

ST. REGIS PAPER COMPANY

By *William R. Brown*
President

By *Wm. Crawford*
Secretary

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STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

On this day of , 1959, before
me personally came and

to me known, who being by me duly sworn,
each for himself, did depose and say that he,

resides at
and is the President of ST. REGIS PAPER COMPANY, the
corporation described in and which executed the above
instrument; and that he,

at , resides
and is the
Secretary thereof; that each knows the seal of said cor-
poration; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by order of the
Board of Directors of said corporation and that each signed
his name thereto by like order.

James J. Sullivan
Notary Public

JAMES J. SULLIVAN
Notary Public, State of New York
No. 3036765-7
Qualified in Nassau County
Certificate filed in New York County
Term Expires March 30, 1960

STATE OF NEW YORK)
COUNTY OF NEW YORK)

ss.:.

State of New York }
DEPARTMENT OF STATE }

copy with the original Certificate of Merger of

GROWERS CONTAINER CORPORATION
(a California corporation)

with
ST. REGIS PAPER COMPANY,
(a New York corporation)

filed in this department on the 29th day of June

copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the
City of Albany, this sixth day
of August, one thousand nine hundred
fifty-nine.

Caroline K. Simon
Secretary of State

By Abraham H. Stein

Deputy Secretary

Form 12

(Printed by the Department of State)

APPROVED
AND FILED
J. J. [Signature]

RECEIVED
MAR 30 10 32 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA